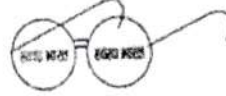




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सुखी व सम्पन्न जीने के लिए



JEENA SIKHO LIFECARE LIMITED

(Formerly known as Jeena Sikho Lifecare Private Limited)

REGD OFFICE: SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185

Branch: B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056

CIN NO.: L52601PB2017PLC046545

Email ID.: cs@jeenasikho.co.in

Ref. No.

Dated

After consideration of the aforesaid documents and after seeking necessary explanations of the management on the draft scheme, the Committee is of the opinion that the scheme of amalgamation placed before the Committee is not detrimental to the shareholders of the Company.

The ID Committee recommends the proposed scheme of Arrangement of Demerger to the Board of Directors of the Company for its approval.

On behalf of the Independent Director's Committee
Of Jeena Sikho Lifecare Limited

Suraj Choudhary

Mr. Suraj Prakash Choudhary
Independent Director and Member
DIN: 09241286